



COMMISSION ON THE STATUS OF WOMEN

May 14, 2009 - 6:00 PM

Permit and Resource Management Department
2550 Ventura Avenue, Santa Rosa CA 95403

Agenda

- I Call to Order / Introductions** Kiely
- II Consent Items:** Kiely
- Approval of Agenda (Please review prior to meeting): Review and revise as appropriate.
- ◇ Review and approve Agenda.
- Approval of April 9, 2009 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.
- ◇ Review and approve Minutes.
- III Public Comment (limited to 5 minutes per item unless otherwise noted):** Kiely
- This comment period is restricted to items that are not on the Agenda.
- ◇ **Information only.**
- IV Commission Update:**
- Swearing in of New Commissioner (If Appropriate): Staff
- ◇ None
- Openings and Appointments: Report on openings and appointments.
- Officer Nominations: Nominations for Chair, Vice Chair and Officer-at-Large. Kiely
- Officer qualifications and duties attached to agenda.
 - Information Only.
- V Commissioner Announcements & Updates** (Limit: 2 minutes per item unless otherwise noted)
- Please Note: All items in this section of the Agenda are for information and possible discussion unless otherwise noted. All
- Announcements: Commissioners report on activities or other items of interest:
- Supervisor Communication Updates: Commissioners report on any meetings or other communication with respective Supervisor

INSTRUCTIONS FOR THE PUBLIC

Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give his/her name and address before making comments or asking questions. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office at by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements for accommodation.

PLEASE TURN OFF CELL PHONES AND PAGERS DURING THE COMMISSION MEETING



- Chair and Commissioners update visits to District Supervisors Kiely/Staff

VI Old Business:

- ◇ Discussion and possible Commission action

Legislation and Representation Request for Support Process: Process to approve requests for support: revision of existing Roper/Vivio

Update on WIN Scholarship: staff to update CSW on WIN Scholarship Staff

Operating Budget Update: staff to update CSW on operating budget Staff

VII New Business:

- ◇ Presentation, discussion and possible Commission action

CA Women Lead: Training for Appointments to Boards and Commissions: Roper

Possible training for appointment to Boards and Commissions

Set Date for Strategic Planning: Set date for fall strategic planning session Kiely

VIII Activity Reports: Program development updates not included in Old or New Business. (5 Minutes Per Report, Except as Noted)

- ◇ All Items in this section are for information and possible discussion.

Junior Commissioners Coordinator: Famini

Women's History Month Coordinator Basham

Self-Sufficiency Calculator Coordinator Maldonado

Legislation and Representation Task Force Roper/Vivio

Older Women's Task Force: Kiely/Allen

Speaker Series Task Force: Brenner

Recruitment Task Force Acosta

Women's Organization Liaisons:

- Community Issues Liaison Brenner

- Family Violence Prevention Council Liaison Boyd

- Family Justice Center Boyd

- ACCW Acosta

- Non-Traditional Career Exploration Liaison Brenner

IX Staff Report:

- ◇ All Items in this section are for information and possible discussion.

Attendance Report: Distribution of report on attendance at Commission meetings. Staff

Correspondence: Report on and possible discussion of correspondence received by office.

Update on Staff Activities and Issues:

- ◇ All Items in this section are for information and possible discussion.

X Adjournment Kiely

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda packet are available for public inspection at the Commission's office at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403 during normal business hours.